MEETING NOTICE AND AGENDA

EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: Wednesday, February 16TH, 2022 at **2:00 P.M.**

Location: Americana YMCA

4200 LIBERTY WAY, ZACHARY, LA 70791

- Call to Order
- Invocation Pledge of Allegiance
- ❖ Roll Call of Board of Commissioners

Commissioners
Sheriff Sid Gautreaux - Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Joey Entremont
Mike Denicola
Deputy Chief Myron Daniels

❖ Approval of November 17, 2021 meeting minutes.

Old Business

- CAD Project Status, Issues, and Developments
 - Director/Committee Report
- RMS Project Status, Issues, and Developments
 - Director/Committee Report
- Status of Financial Transition
 - Director/Financial Services Report

New Business

- 365Labs Redaction Proposal
- Intergovernmental Agreement with City/Parish proposed changes
- Other Recent developments

Administrative Matters

- Report on the operations of the Comm District
- Additional Legal Updates

Adjournment